

COMMISSIONERS PROCEEDINGS
NOVEMBER 25, 2003
CLARK COUNTY, WASHINGTON

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Morris, Stanton, and Pridemore, Chair, present.

PLEDGE OF ALLEGIANCE

The Commissioners conducted the Flag Salute.

BID AWARD 2351

Reconvened a public hearing for Bid Award 2351 – Public Works New Epoxy Floor System. Mike Westerman, General Services, read a memo from General Services requesting that Bid 2351 be awarded to the low bidder. There being no public comment, **MOVED** by Stanton to award Bid 2351 to Specialty Flooring and Tile, Inc, of Portland, OR, in the total bid amount of \$19,920.19 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Commissioners Pridemore, Morris, and Stanton voted aye. Motion carried. Westerman explained the flooring system. (See Tape 48)

PUBLIC COMMENT

Jeff Bates, 1621 NW 101 Street, spoke to the problem of housing for the sex offenders in the area. Bates said they have had great success working with the state. The state has removed six level three sex offenders. The County is re-filling the home with supervised offenders. Bates would like an end to the county filling these homes. The neighbors in the county proposed that an ordinance be passed in single family residential neighborhood that limited the number of unrelated parties that could live in a home without inspections and licenses. If it is treated as a business, as a rental to multiple people, then licenses ought to be involved and requirements for supervision. This would give code enforcement a way to stop unsafe situations.

Commissioner Morris said juvenile offenders would come under state supervision. She said the county placement was a domestic violence offender. Morris said she had suggested Dr. Fielding talk to the County legal counsel, Curt Wyrick. She said the constitutional issue is -- how do you define a family and other definitions, as well.

Mr. Bates said this issue isn't going away.

CONSENT AGENDA

There being no public comment, **MOVED** by Commissioner Morris to approve items 1 through 10. Commissioners Pridemore, Morris, and Stanton voted aye. Motion carried. (See Tape 48)

PUBLIC HEARING: ROAD VACATON HANLEY-CURRY ROAD

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Held a public hearing to consider the County Engineer's Report on the advisability of vacating that portion of constructed right-of-way known as the Hanley-Curry Road lying west of the North Fork of the Lewis River tributary. This hearing was continued from November 18, 2003.

Christy Osborn, with the JD White Company and representing the Clark County Public Works Department, presented a modified staff report, preliminary order to vacate and the County Engineer's Report. At the last hearing there was a concern raised by the Fire District that egress provisions for the Lake Merwin Campers Hideaway be addressed. Staff has modified the suggested conditions outlined in the preliminary order to vacate to read as follows: 1. Reserving an emergency easement for egress for the public traveling through the Lake Merwin Campers Hideaway development and 2. Clark County shall retain an easement for utilities. Osborn received and read a letter dated November 24, 2003 from Mr. Larry Leslie, the Camp Manager, directed to PacificCorp regarding the gate. She also received a copy of a recorded easement between the Department of Natural Resources and PacificCorp for a modified easement.

Commissioner Stanton suggested new language for clarification, "or from" in the revised Engineer's Report under seven condition, second paragraph and also in the Board's order on the last page.

Discussion followed. It was decided to leave the language as it was.

There was no public comment.

MOVED by Commissioner Morris to approve the Clark County staff report and vacation of the portion of the constructed right-of-way known as Hanley-Curry Road, lying west of the North Fork of the Lewis River tributary. Commissioners Pridemore, Morris, and Stanton voted aye. Motion carried. (See Tape 48)

The Board of County Commissioners adjourned and convened as the Board of Health.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

MOVED by Commissioner Morris to approved consent agenda items one through two. Commissioner Pridemore asked if the funding on the new position is new funding and how long the position is funded. A health department staff said it was a new project position funded by the bioterrorist program through 8/31/2004. Commissioners Pridemore, Morris, and Stanton voted aye. Motion carried. (See Tape 48)

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Adjourned.

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2:00 p.m. Bid Opening

Present at the Bid Opening:

Mike Westerman and Allyson Anderson from General Services; Louise Richards, Clerk of the Board

BID OPENING 2352

Held a public hearing for Bid Opening 2352 – UV Lamps to Process and Disinfect Waste Water. Mike Westerman, General Services, opened and read bids. Westerman said it was their intention to award Bid 2352 on December 2, 2003 at 10:00 a.m., in the Commissioners' Hearing Room of the Clark County Public Service Center, 6th Floor. (See Tape 48)

PUBLIC HEARING: COMPREHENSIVE PLAN

Held a public hearing to consider the update of the Clark County Comprehensive Plan.

Additional hearings will be scheduled based on public interest and will be announced at the November 25th hearing.

Verbatim Minutes prepared by the Court Reporter. (Tape 49)

BOARD OF COUNTY COMMISSIONERS

Craig A. Pridemore/s/
Craig A. Pridemore, Chair

Betty Sue Morris/s/
Betty Sue Morris, Commissioner

Judie Stanton, Commissioner

ATTEST:
Louise Richards/s/
Clerk of the Board

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